

MINUTES

CLARK COUNTY HISTORIC PRESERVATION COMMISSION HOWARD HOUSE, OFFICER'S ROW TUESDAY, AUGUST 12TH, 2003

Members Present:

Rob Freed, Ronald Lee, Richard Hovey, Julie Garver & Greg Weber

Members Absent:

None

Staff Present:

Derek Chisholm, Bryan Monroe; Suzan Wallace, Pam Brokaw, Leanne Johnson;
Consultants - Julie Almquist; Polly Campbell; Holly Chamberlain

Audience Present:

None

I. Call to order**II. Minutes:**

Richard moves and Rob seconds – All in favor. Approved

III. Public Comments

None

IV. Unfinished Business

Hidden House – Monty Hidden was contacted. Restaurant owner may be having difficulty. Bryan asked if the neon has any chance to be accepted. Rob said all the signage should be in C of A so that hearing covers all the signage. A hearing is to be scheduled for next month. Bryan will encourage Monty Hidden to attend.

V. City Liaison Report

Pam Brokaw and Slocum House. - The house now hosts the Theater and a Welcome Center. HVAC will be put in to help mitigate radon. There are also other ADA issues.

Architects Associative on will also work on longer-term vision.

City staff was asked to provide more information on the qualifications of the firm.

HPC was identified as a stakeholder.

\$8,000 is available for as-builds and visioning. Additional money is ready for repairs totally around \$92,000 inclusive of CDBG Funds

Federal Funds will trigger Section 106.

Time frame- CDBG Funds need to be expended by end of 2004

Visioning meetings will be scheduled.

Julie suggests adding the building officials early on.

Julie suggests that the other stakeholders have representatives join with the Commissioners for a site visit/walk through

Inventory: Laura Hudson will manage this contract. She is also the new and primary contact, not Chad Eiken.

Travel to Spokane

Paperwork was provided for reimbursement.

Open space flier

- Clarity – mileage rate
- Check all 3 registers
- Hold off more on flier
- Fire issue

VI. BROCHURE PROJECT:

Lots of details of the brochure were discussed.

A meeting was scheduled for discussion of brochure information

VII. NEW BUSINESS:

Conference Center Plans reviewed in detail

Project Review Committee on Thursday will also review

Julie was concerned about loss of on-street parking

Julie was also concerned about the traffic circle and traffic circulation as a whole.

Workshops: - - Holly shared an updated expense report from the Old House Fair

Workshop options include M. Houser talk on styles – Nov. 6th potentially

- Officers Row Tour perhaps during year-end holidays

VIII. ELECTION OF OFFICERS:

Nominations for Chair:

- Greg nominated Rob Ron 2nd Closed Nom. AYE

Nomination for Vice Chair

- Richard nominated Julie Greg 2nd Closed Nom. AYE

Motion to adjourn

Move – Julie

2nd – Greg

All in favor